

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 8, 2013

The regular meeting of the City Council was called to order this day at 7:49 p.m. with Mayor John A. Spring presiding. The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held April 1, 2013, were approved, as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: American Legion Post 37 Quincy from now to 6/8/13; Good Samaritan Home from 4/20/13 to 6/19/13; Quincy Elks Lodge #100 from now until 6/21/13; Quincy Noon Lions Club from now to 5/15/13. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By the Dogwood 2013 Celebration Committee requesting the following streets be closed for the Dogwood Festival on May 3rd from 1:00 p.m. to 6:00 p.m.: 5th, Maine to Hampshire; and on May 3rd through May 5th from 6:00 p.m. to 8:00 p.m.: Maine, 4th to 6th; 5th from north side of drive-thru lane of Mercantile Bank to Hampshire; and Hampshire, 4th to 5th, with the 5th & Hampshire intersection closing on a diagonal. They also request "No Parking" signs be posted on May 2nd at the close of business with "No Parking" restriction beginning one hour prior to street closing time.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Quincy Area Chamber of Commerce requesting permission to hold the Dogwood parade on May 4th beginning at 9:30 a.m. starting on Maine at 24th, going west on Maine to 6th, north and south on 6th then disbanding. Line up of the parade will begin at 7:00 a.m. on Maine, 24th to 36th. They request "No Parking" signs be placed on Maine, 6th to 36th, and 6th, Hampshire to Jersey, at the close of business on Friday, May 3rd. Rain delays are planned for 11:30 a.m. or 1:30 p.m. as the committee deems necessary on Saturday, May 4th. Organizers to be responsible for clean-up of city streets after parade.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Quincy Senior High School's Leadership class requesting permission to host the 2013 Spring Leadership FUNd RUN 5k on April 20th at 9 a.m. The run will begin at QHS, go west on Maine to 16th, turn around and go back to QHS. They are requesting auxiliary police to assist with traffic control at the intersections of 30th, 24th, 18th and 16th on Maine.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Law Enforcement Torch Run for Special Olympics requesting permission to hold their run on June 11th beginning at 7:00 a.m. at Transitions, 631 North 48th, and running north on Columbus Road then East leaving the city limits.

Ald. Moore moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By DMI, LLC, 126 N. 30th and Allensworth Farms, 6523 Columbus Rd., requesting permission to use unimproved city right of way located near 42nd & Hampton Lane for access to a farm field located in this area. The City Engineer presents this subject to three conditions.

Ald. Rein moved to table the petition for one week. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing conference by the Illinois Commerce Commission vs. Ameren Illinois Company d/b/a Ameren Illinois on proposed general increase in gas rates in the office of the Commission, Springfield, IL on April 12th at 10:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor John A. Spring making the appointment of Fr. Joe Zimmerman, Rachel Green, Erika Lovelace to the "Human Rights Commission" and Marcia Dougherty to the "Tree Commission."

Ald. Havermale moved the appointments be confirmed. Motion carried.

RESOLUTION

WHEREAS, The Salvation Army has agreed to grant the City of Quincy an Easement for the purpose of constructing and maintaining a bus shelter near the southeast corner of the Ray and Joan Kroc Corps Community Center, adjacent to the Quincy Transit Line bus stop at the northwest corner of 5th and Hampshire Streets; and

WHEREAS, the construction of a bus shelter at that stop will be a benefit to the patrons of the Quincy Transit Lines and the patrons of the Ray and Joan Kroc Corps Community Center; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provision of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, the Ordinance is being adopted; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS as follows:

1. The Mayor and the City Clerk are hereby requested and directed to execute and attest, respectively, an "Easement Agreement" in the form attached hereto as "Resolution Exhibit No. 1" and to take any and all other actions necessary to accept the grant of Easement contained therein.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed this 8th day of April, 2013.

Ayes: 14

Nays: 0

Absent: 0

Adopted this 8th day of April, 2013.

Jenny Hayden, City Clerk

Approved this 10th day of April, 2013.

John A. Spring, Mayor

Ald. Mann moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, The Department of Utilities has need to replace two Water Distribution vehicles assigned to the Department of Central Services; and,

WHEREAS, the first vehicle in need of replacement is a 1995 Chevrolet 1/2 ton pickup truck that has 125,750 miles on it and has been involved in an accident and has been determined to be a total loss; and

WHEREAS; the second vehicle is a 1998 Ford 1/2 ton pickup truck with 188,462 miles on it and it has major mechanical issues and physical issues that make it unsafe to operate and fiscally irresponsible to repair; and,

WHEREAS; The Department desires to purchase two vehicles with identical specifications from Landmark Ford, 2401 Prairie Crossing Dr, Springfield IL who is the State of Illinois, Division of Central Management Services certified low bid recipient; and,

Vehicles Description: 2013 Ford 1/2 ton standard cab
pickup with 8 foot bed,
3.7L V6 Flex Fuel engine,
4 wheel drive.

Cost per vehicle: \$18,000.00 x (2)

Delivery cost: \$200.00

Total cost: \$36,200.00

WHEREAS; funding for this expenditure is available in the 603 Vehicle Replacement Fund.

THEREFORE BE IT RESOLVED, the Director of Utilities, the Interim Director of Central Services, the Director of Purchasing and the Central Services Committee recommend to the Mayor and the Quincy City Council that the normal bidding requirements be waived and the State bid through Landmark Ford of Springfield IL in the amount of \$36,200.00 be accepted.

Ann Scott
 Director of Purchasing
 David M. Kent
 Director of Utilities
 Martin T. Stegeman
 Interim Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

The City Of Quincy Council Resolution Authorizing Hiring Adforce Ad Agency Promotional Campaign Services. (Under Ordinance 13.1613-Lowest Responsible Bidder, to provide promotional campaign services for the Safe Routes to School Program in the amount of \$2,950.)

Ald. Heinecke moved to table the resolution for one week and refer it back to the Finance Committee, seconded by Ald. Moore. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 8, 2013

	Transfers	Expenditures	Payroll 4/12/13
City Hall.....		3,555.03	42,794.73
Central Services.....	25,000.00		
Building Maintenance.....		1,468.28	
Legal Department.....			8,209.54
Fire and Police Comm.		215.31	586.36
Liquor Commission.....		27.42	
IT Department.....		808.55	12,951.43
Police Department.....		13,457.50	226,683.33
Fire Department.....		24,725.96	149,091.52
Engineering.....		1,964.75	20,211.57
Eng-Amtrak Station.....		322.91	
Eng-Landfill.....		388.83	
Eng-Street Lights & Signs.....		1,204.04	
Tax Distribution.....		63,422.62	
GENERAL FUND SUBTOTAL	25,000.00	111,561.20	460,528.48
Planning and Devel.....		1,065.55	19,720.78
911 System.....		1,619.48	35,918.37
Traffic Signal Fund.....		202.73	
Transit Fund.....		1,326.97	30,265.90
Capital Projects Fund.....		37,634.46	
Special Tax Alloc - TIF #2.....		596.82	
Water Fund			
Utilities Dept.....		151,493.28	27,368.86
Central Services.....		3,290.39	17,823.27
Sewer Fund			
Central Services.....		965.68	12,396.35
Utilities Department		2,270.00	7,389.17
Quincy Regional Airport Fund.....		3,555.11	5,766.87
Municipal Dock		104.40	1,104.77
Regional Training Facility.....		2,110.00	
Central Garage		9,559.31	11,118.24
Central Services Fund.....		45,765.23	33,375.20
Self Insurance		1,417.98	7,407.62
Health Insurance Fund.....		48,732.57	
Sister City Commission Fund.....		3,821.55	
Tourism Tax Fund		63,776.64	
BANK 01 TOTALS	25,000.00	490,871.35	670,183.88
Motor Fuel Tax		683.20	

ALL FUND TOTALS..... 25,000.00 491,554.55 670,183.88

Steve Duesterhaus
Michael Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Duesterhaus, seconded by Ald. Holtschlag, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Bauer referred to the Street Lights/Right-Of-Way Committee the street light that is out on 17th between Oak and College at mid block. Motion carried.

Ald. Musolino referred to the Street Lights/Right-Of-Way Committee the street light that is out on the south east corner of 18th and Adams. Motion carried.

Ald. Musolino referred to the Traffic Commission to study 16th and Adams for a “Stop” sign for 16th Street going north and south. Motion carried.

Ald. Holtschlag moved to have a garbage truck placed on 5th Street between Maine and Hampshire, and the use of a wheelbarrow and barricades as requested by the Dogwood Festival Committee. Motion carried.

The City Council adjourned at 8:09 p.m. on a motion of Ald. Motion carried.

JENNY HAYDEN, CMC
City Clerk

